

JOE WARDY
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

PRESI ORTEGA, JR.
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

PROPOSED AGENDA FOR REGULAR COUNCIL MEETING, COUNCIL CHAMBERS FEBRUARY 15, 2005 9:00 A.M.

ROLL CALL

Invocation – Police Chaplain Clift Barnes
Pledge of Allegiance

REGULAR AGENDA

1. A presentation from Parkland High School Students titled "Prevention of Under-age Drinking". [Mr. Lawrence Vanley]
2. Presentation with discussion and approval of the tax freeze pursuant to Article VIII, Section 1-b (h) and Texas Tax Code Annotated, Section 11.261 (Vernon 2005). [J E Chavez Caldera]

MAYOR'S PROCLAMATIONS

1. ***NATIONAL GIRLS AND WOMEN IN SPORTS DAY***
2. ***CHILDREN'S DENTAL HEALTH MONTH***

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members or persons in the audience. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

3. **APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of February 8, 2005.

4. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

5. RESOLUTIONS:

- 5A. That the Mayor, on behalf of the City of El Paso, be authorized to sign the attached Release of Lien on the property (Legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to this condemnation lien:
[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

	<u>Lien Amount</u>	<u>Interest</u>	<u>Total Paid</u>
9600 Gaza Drive (District 6)	\$7,539.70	-0-	\$7,539.70

- 5B. That the Mayor be authorized to sign the Consulting Agreement between the City and REDCO providing for services related to new business development, industry cluster targeting, and economic development marketing and promotion, as well as providing business prospects with information on the City's economic incentive policies and guidelines and making recommendations to the City as to what types of incentives would be appropriate for certain business efforts. Under the Agreement, which has a term ending December 31, 2005, the City will reimburse REDCO for the cost of appropriate benchmarking comparative research services provided in an amount not to exceed \$25,000.00.

Funding Source: Funds are budgeted under Economic Development FY05 Budget under Outside Contracts. **(All Districts)**
DEPT 72010268, FUND 01101, CLASS 72000, ACCT 502215
[City Manager, Joyce A. Wilson, (915) 541-4844]

- 5C. That the Mayor be authorized to sign the Agreement between the City and PDNG Foundation providing for the development by Paso del Norte Group of a Downtown Master Plan and the contribution by the City of an amount not to exceed \$250,000.00 to offset a portion of the costs of the development of the Plan, and that the Mayor be authorize to sign any related documents which might be necessary to accomplish such purpose. Funding Source: Funds for this item have been budgeted under Outside Contracts in Economic Development FY05 Budget. **(All Districts)** [City Manager, Joyce A. Wilson, (915) 541-4844]
FUNDING SOURCE: 72509501 / P95000151001 / 508028

- 5D. That, contingent upon the completion of a federally mandated citizen participation process, the City of El Paso will commit \$50,000 in 30th Year (2004-2005) Community Development Block Grant funds to fund the Downtown Master Plan; and

That the Mayor, or the City Manager or designee, if otherwise authorized by City Council, be authorized to sign any agreements or related documents which might be necessary to accomplish such purpose, upon approval of the City Attorney's Office and the Director of Community and Human Development. **(District 8)**
Funding source: CD Administration Account No. G7130CD0002
[Community & Human Development, Robert Salinas, (915) 541-4377]

- 5E.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Eight Thousand And No/100 Dollars (\$8,000.00, Grant Note – \$980.00, Loan Note - \$7,020.00), against the following described real property:

Lot 4, Block 14, Ranchland Hills Addition, an addition to the City of El Paso, El Paso County, Texas, according to the map thereof on file in Book 1, Page 1, Plat Records of El Paso County, Texas, known as 7812 Parral

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of Six Hundred Sixteen and 61/100 Dollars (\$616.61). **(District 3)**

Funds are available in the CD Housing Rehab Dept ID: 71150039, Grant: 710RLFCDAH, Fund: 09903, Financial Location: 71000, Account: 138000
[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 5F.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Three Thousand Three Hundred Fifty And No/100 Dollars (\$3,350.00, Grant Note – \$695.00, Loan Note - \$2,655.00), against the following described real property:

Tract 6, Replat Of Tract 8 Boothville Subdivision, an addition to the City of El Paso, El Paso County, Texas, according to the map thereof on file in Book 39, Page 13, Plat Records of El Paso County, Texas, known as 491 Link

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of One Hundred Forty Five and 99/100 Dollars (\$145.99). **(District 7)**

Funds are available in the CD Housing Rehab Dept ID: 71150039, Grant: 710RLFCDAH, Fund: 09903, Financial Location: 71000, Account: 138000
[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 5G.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Ten Thousand Nine Hundred And No/100 Dollars (\$10,900.00, Grant Note – \$5,750.00, Loan Note - \$5,150.00), against the following described real property:

Lots 27 and 28, Block 5, Grandview Addition, an addition to the City of El Paso, El Paso County, Texas, known as 3006 Porter

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of Seventy Four and 82/100 Dollars (\$74.82). **(District 2)**

Funds are available in the CD Housing Rehab Dept ID: 71150039, Grant: 710RLFCDAH, Fund: 09903, Financial Location: 71000, Account: 138000
[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 5H.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Fourteen Thousand Seven Hundred Sixty And No/100 Dollars (\$14,760.00, Grant Note – \$760.00, Loan Note - \$14,000.00), against the following described real property:

The East 8 ½ feet of Lot 10, all of Lot 11, and the west 8 feet of Lot 12, Block 16, Altura Park, an addition to the City of El Paso, El Paso County, Texas, known as 3021 Louisville

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of Four Hundred Forty Five and 15/100 Dollars (\$445.15). **(District 2)**

Funds are available in the CD Housing Rehab Dept ID: 71150039, Grant: 710RLFCDH, Fund: 09903, Financial Location: 71000, Account: 138000
[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 5I.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Six Thousand Five Hundred Fifty And No/100 Dollars (\$6,550.00, Grant Note – \$650.00, Loan Note - \$5,900.00), against the following described real property:

Lot 12, Block 4, Alto Terrace Subdivision, an addition to the City of El Paso, El Paso County, Texas, according to the Map and Plat of said addition on file in the back of Book 783 of the Deed Records of El Paso County, Texas, known as 1045 Francine

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of Two Hundred Forty Five and 85/100 Dollars (\$245.85). **(District 7)**

Funds are available in the CD Housing Rehab Dept ID: 71150039, Grant: 710RLFCDH, Fund: 09903, Financial Location: 71000, Account: 138000
[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 5J.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Fourteen Thousand And No/100 Dollars (\$14,000.00, Grant Note – \$1,440.00, Loan Note - \$12,560.00), against the following described real property:

South 40 feet of Lots 17 through 19, and South 40 feet of the East 15 feet of Lot 20, Block 126, Highland Park Addition, an addition to the City of El Paso, El Paso County, Texas, known as 2615 North Piedras

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City. **(District 2)**

[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 5K.** That the Mayor be authorized to sign an Agreement for Engineering Services between the City of El Paso and Parkhill, Smith & Cooper, Inc., a corporation, registered in the State of Texas, for a project known as "San Antonio Avenue Street and Drainage Improvements Phase II" for an amount not to exceed One Hundred Twenty-Thousand and 00/100 Dollars (\$120,000.00). **(District 8)**
FUNDING SOURCE: CDBG Funds - G7130CD0028/508016 and 508021.
[Engineering Department, Irene Ramirez, (915) 541-4431]
- 5L.** That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of Licensed Coach Operator Trainee is hereby created as specified in the duties and responsibilities attached hereto. The Code is **3230**. The Grade is **GS 11**. Salary Range: \$19,523.86 - \$24,547.84 (GS 11)
Funding Source: Position has been budgeted for FY/05 under general funds.
[Human Resources, Terry A. Bond, (915) 541-4509]
- 5M.** That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of Airport Security Coordinator is hereby created as specified in the duties and responsibilities attached hereto. The Code is **5318**. The Grade is **PM 79**. Salary Range: \$42,080.17 - \$63,075.43 (PM 79)
Funding Source: Position has been budgeted for FY/05 under general funds.
[Human Resources, Terry A. Bond, (915) 541-4509]
- 5N.** That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of Police Public Information Officer is hereby created as specified in the duties and responsibilities attached hereto. The Code is **5563**. The Grade is **PM 79**. Salary Range: \$42,080.17 - \$63,075.43 (PM 79)
Funding Source: Position has been budgeted for FY/05 under general funds.
[Human Resources, Terry A. Bond, (915) 541-4509]
- 5O.** A Resolution providing for the 2005 General Election in the City of El Paso, calling for an election of officers. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 5P.** That the Mayor be authorized to sign a contract between the City of El Paso and Helen Jamison, County Elections Administrator of El Paso County, at an estimated cost of \$106,000.00, to provide election services and equipment for the May 7, 2005 General City Election.
Funding Source: Dept ID #11010009, Acct #502203, Elections Contracts.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 5Q.** That the Mayor be authorized to sign an Interlocal Governmental Agreement between the City of El Paso and El Paso Independent School District to allow for a joint election on May 7, 2005 for the purpose of sharing the costs.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 5R.** That the Mayor be authorized to sign an Interlocal Governmental Agreement between the City of El Paso and Ysleta Independent School District to allow for a joint election on May 7, 2005 for the purpose of sharing the costs.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

- 5S.** That the Mayor be authorized to sign a Subscription Plan Agreement by and between the City of El Paso and LexisNexis, a division of Reed Elsevier Inc., for the continuation of the subscription access to a law enforcement information database for use by the Police Department from April 1, 2005 through March 31, 2006. General Funds: 21010071-502215
[Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- 5T.** That the Chief of Police be authorized to submit an on-line grant application from the City of El Paso Police Department to the U.S. Department of Justice, Bulletproof Vest Partnership Program, and accept a grant in the amount of \$28,200.00, for the acquisition of 150 bulletproof vests for the El Paso Police Department; and the Mayor be authorized to sign any related paperwork, including all understandings and assurances contained therein; and apply for, accept, reject, alter or terminate the grant and authorize budget transfers. A cash match is required in the amount of \$28,200.00, which will be paid from Confiscated Funds account number 21150060-500231.
[Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- 5U.** That the Mayor be authorized to sign a Fiscal Agent Agreement by and between the City of El Paso and the Boys & Girls Clubs of El Paso.
[Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- 5V.** That the City of El Paso requests the State of Texas to adopt legislation specific to Downtown El Paso with respect to hotel occupancy tax, sales tax, liquor tax, property tax and other taxes, to be used for private and public hotel development in substantial conformity with the proposed law change in Exhibit "A" attached hereto and made a part hereof for all purposes; and
- That the Legislative Agenda approved, as part of the 2005 City of El Paso Legislative Priorities, by motion of the City Council at its meeting dated November 30, 2004, be amended to include the legislation described herein; and
- That the El Paso State Legislative Delegation and City of El Paso representatives involved in drafting state legislation are expressly requested to do all things necessary, reasonable and appropriate to pass this legislation and have it adopted, on an expedited basis; and
- That the Governor of the State of Texas is requested to approve passage of this legislation, on an expedited basis.
[Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]
- 5W.** That the Mayor be authorized to sign release of liens on the following property (legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to this solid waste management liens for: **(District 8)** [Solid Waste Management, Ellen A. Smyth, (915) 621-6719]

	<u>Lien</u>	<u>Interest</u>	<u>Total Paid</u>
4737 Emory Road	\$ 461.54	\$ 394.59	\$ 856.13
4737 Emory Road	\$1,066.26	\$ 667.17	\$1,733.43
4737 Emory Road	\$ 477.30	\$ 246.93	\$ 724.23

4737 Emory Road	\$1,211.32	\$ 410.21	\$1,621.53
4737 Emory Road	\$1,126.88	\$ 189.36	\$1,316.24

6. **REINSTATEMENT:** Request for name to be placed on Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:

Castro, Juan Carlos - Zoo Keeper

[Human Resources, Terry A. Bond, (915) 541-4509]

[Zoo, Lea Hutchinson, (915) 521-1850]

7. Request for provisional appointment(s) in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

7A. Building Inspector (1)

Fund Source: 36010120-01101-36000

[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

7B. Welder (1)

Fund Source: 34010291-40403-34000

[Solid Waste Management, Ellen A. Smyth, (915) 621-6719]

8. **STAFFING TABLE CHANGES:**

8A. Airport

Add	1.00	Airport Security Coordinator	PM 79
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Delete	1.00	Airport Operations Officer	PM 77
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Fund Source: 62620001-40101-62000

[Airport, Patrick T. Abeln, (915) 780-4724]

8B. Engineering

Delete	1.00	Chief Architect	EX-G
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Fund Source: 35010043-01101-35000

[Engineering, Rick Connor, (915) 541-4906]

8C. Parks & Recreation

Add	1.00	Project Review Coordinator	C
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Add	1.00	Chief Architect	EX-G
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Fund Source: 51010256-01101-51095

[Parks & Recreation, Norman Merrifield, (915) 541-4331]

8D. Police

Add	1.00	Police Public Information Officer	PM 79
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Delete	1.00	Police Affairs Coordinator	PM 77
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Fund Source: 21010050-01101-21000

[Police Department, Assistant Chief Paul Cross, (915) 564-7310]

9. **BOARD RE-APPOINTMENT:**

Eileen Karlsruher to the Tree Board by Representative Jose Alexandro Lozano, District 3. [Representative Jose Alexandro Lozano, (915) 541-4515]

10. BOARD APPOINTMENTS:

- 10A.** Jena Camp to the Workforce Retraining Advisory Committee (Regular Member) by Representative Susan Austin, District 1.
[Representative Susan Austin, (915) 541-4886]
- 10B.** Sally Duran to the Workforce Retraining Advisory Committee by Representative Robert A. Cushing, Jr., District 2. [Representative Robert A. Cushing, Jr., (915) 541-4996]
- 10C.** Jose Contreras to the Commission on Border Relations by Representative Jose Alexandro Lozano, District 3. [Representative Jose Alexandro Lozano, (915) 541-4515]
- 10D.** Oscar V. Perez as a Regular Member to the Zoning Board of Adjustment by Representative John f. Cook, District 4. [Representative John F. Cook, (915) 541-4140]
- 10E.** Tom Brown to the Public Utility Regulation Board by Representative Presi Ortega, Jr., District 5. [Representative Presi Ortega, Jr., (915) 541-4189]

11. RESIDENTIAL STREET LIGHT(S): Approve installation, power, and maintenance of residential street light(s) at the following location(s):

- 11A.** Between 6069 and 6117 Quail Avenue Cost \$464.00 **District 4**
Special Account Number 508036; Project #P540010CTY; Fund #27503,
Department #01401010 [Representative John F. Cook, (915) 541-4140]
- 11B.** On an existing pole next to a bus bench, at the intersection of Antler & Sun Valley
Cost \$464.00 **District 4**
Special Account Number 508036; Project #P540010CTY; Fund #27503,
Department #01401010 [Representative John F. Cook, (915) 541-4140]
- 11C.** Between 10116 and 10112 Matador Street Cost \$899.00 **District 4**
Discretionary Funds (Acct. #504420; Department ID #0101004; Fund #01101)
[Representative John F. Cook, (915) 541-4140]
- 11D.** Between 10054 and 10060 Chick-A-Dee Street Cost \$899.00 **District 4**
Discretionary Funds (Acct. #504420; Department ID #0101004; Fund #01101)
[Representative John F. Cook, (915) 541-4140]
- 11E.** Street Light between 986 & 970 Gloria Cost \$899.00 **District 7**
Dept. ID 01153010, Fund 16507, PD 70428 Acct: # 504420, Class 01001
[Representative Vivian Rojas, (915) 541-4108]

12. Request that the following installment agreements for **AD VALOREM** taxes be approved in the amount shown and that the Mayor be authorized to sign the payment agreements on behalf of the City: [Tax Office, Juan Sandoval, (915) 541-4369]

- 12A.** PID #B202-999-000A-0100, \$2,186.28 per month installments on a balance of \$13,117.68 for 2002 & 2003 taxes; Claudia Armenta – 2000 Paisano. **(District 8)**
- 12B.** PID #M141-999-0000-2300, \$466.27 per month installments on a balance of \$5,595.24 for 2001, 2002 & 2003 Taxes; Robert & Velia Martinez – 316 Crane Ave. **(District 8)**
- 12C.** PID #'s R460-999-0420-0700, #S533-000-0100-1815 & R749-999-0040-5800, \$719.47 per month installments on a balance of \$8,633.64 for 2003 taxes; Arnoldo Alvillar – 6815 Dakota Ridge. **(District 1)**

- 12D.** PID #2002-999-2245-0042, \$1,460.18 per month installments on a balance of \$17,522.16 for 2003 taxes; Plastic Molding Technology, Inc. – 11801 Miriam. **(District 7)**
- 12E.** PID #H495-000-0000-0255, \$378.56 per month installments on a balance of \$4,542.72 for 1999, 2000, 2001, 2002 & 2003 taxes; Eusebio & Hilaria (CS) Acuna – 3540 Rene. **(District – County)**
- 12F.** PID #S533-000-0270-05U0, \$153.27 per month installments on a balance of \$5,517.72 for 2000, 2001, 2002 & 2003 taxes; Fernando & Evangelina Cardenas – 566 Dini Rozi. **(District – County)**
- 12G.** PID #S912-999-001F-4650, \$1,495.20 per month installments on a balance of \$11,960.61 for 1999, 2001, 2002 & 2003 taxes; Dick L. Aber - 8605 Mercury. **(District 2)**
- 12H.** PID #V893-999-4340-2600, \$374.91 per month installments on a balance of \$4,498.92 for 2002 & 2003 taxes; Mireya M. Rivera – 1698 Leroy Bonse. **(District 6)**
- 13. APPLICATIONS FOR TAX REFUND:** [Tax Office, Juan Sandoval, (915) 541-4369]
- 13A.** Jose S. Martinez in the amount of 3,290.53 overpayment of 2004 taxes. (PID #E014-999-0120-0600)
- 13B.** Landamerica Lawyers Title in the amount of \$2,572.91 overpayment of 2004 taxes. (PID #P863-999-0040-2100)
- 13C.** Mark Hedrick in the amount of \$6,806.45 overpayment of 2004 taxes. (PID #R574-999-0020-0500)
- 13D.** Lenders First Choice in the amount of \$3,315.53 overpayment of 2004 taxes. (PID #S380-999-0220-3100)
- 14.** Request that the City Council authorize an emergency procurement and that the Mayor or City Manager be authorized to sign a contract with Alpha Southwest, Inc. in the amount of \$259,516.56 for the pump, equipment, labor, and testing of the new water well at the El Paso International Airport Lone Star Golf Course for irrigation purposes (Contract No.2005-134).

The existing well at the golf course had ceased to produce water and it was necessary to drill a new water well. It is now necessary to enter a contract for Phase II of that project, which consists of equipping the well with a pump, surface facilities and well discharge line. Currently, due to the malfunction of the well and until completion of Phase II, the only source of water for irrigation purposes is by use of a fire hydrant.

This procurement is necessary to preserve the public property of the Municipality and is exempt from the competitive bid requirements of Chapter 252 of the Local Government Code, as noted in Section 252.022, General Exemptions.

Department: Aviation
 Funds available: PAP0033-41074-62620022-508027
 Funding Source: Airport Land Sales Restricted Fund
 Total Award: \$259,516.56

District: 2

[Purchasing Department, Byron Johnson, (915) 541-4308]

15. Request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for two additional years, from April 1, 2005 to April 1, 2007 pursuant to the provisions of Contract 2003-069 with Pronto Lube, El Paso, Texas for Maintenance Service (Oil & Lube) Light Duty Vehicles.

OPTION NO.: ONE [OF ONE]

Amount of Award: \$50,000.00 (total two year extension)
 Account No.'s: 37370510-503125-45202
 Funding Source: Fleet Service Internal Service Fund
 Department: Fleet Service
 [Purchasing Department, Jesus M. Juarez, (915) 541-4317]

16. Request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for two additional years, from April 17, 2007 to April 17, 2009 pursuant to the provisions of Contract 2004-097-C1 with Big Bear Oil Company, El Paso, Texas for Lubricants & Oil.

OPTION NO.: ONE [OF ONE]

Amount of Award: \$130,000.00 (total two year extension)
 Account No.'s: 37370510-503125-45202
 Funding Source: Fleet Service Internal Service Fund
 Department: Fleet Service
 [Purchasing Department, Jesus M. Juarez, (915) 541-4317]

17. Request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for one additional year, from April 17, 2007 to April 17, 2008 pursuant to the provisions of Contract 2004-097-C2 with Transmountain Oil Company, El Paso, Texas for Lubricants & Oil.

OPTION NO.: ONE [OF ONE]

Amount of Award: \$15,000.00 (one year extension)
 Account No.'s: 37370510-503125-45202
 Funding Source: Fleet Service Internal Service Fund
 Department: Fleet Service
 [Purchasing Department, Jesus M. Juarez, (915) 541-4317]

18. BEST VALUE PROCUREMENT:

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Solicitation No: 2005-077 City Hall Basement Entry Doors Renovation
 Contractor: El Paso A.R.C. Electric, Inc.
 El Paso, Texas

Department: Building Maintenance
 Funds Available: 31114001-PPWFA03020-27047-508027
 Funding Source: 1994 C.O.
 Items: Base Bid \$61,288.00
 Total Award: \$61,288.00

District(s): 8

The Departments of Engineering and Building Maintenance recommend the award of this contract to El Paso A.R.C. Electric, Inc., as this Offeror has provided the Best Value Proposal. It is requested that the Mayor of the City of El Paso be authorized to sign the referenced contract. Additionally, it is requested that the Mayor be authorized to execute budget transfers for this award and project, as necessary.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council. [Purchasing Department, Byron Johnson, (915) 541-4308]

19. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

19A.	Solicitation No. 2005-059	Zoo Housing Demolition
	Contractor:	Robles and Sons, Inc. Cibolo, Texas
	Department:	Zoo
	Funds Available:	14101003-PQLZO103-60303-508027
	Funding Source:	2000 Quality of Life Bond
	Items:	Base Bid \$49,725.00
	Total Award:	\$49,725.00
	District (s):	3

RECOMMENDATION:

The Zoo and Perspectiva +3D/I, Project Manager, recommend the award of this contract to Robles and Sons, Inc., the low responsible, responsive bidder. It is requested that the Mayor of the City of El Paso be authorized to sign the referenced contract. Additionally, it is requested that the Mayor be authorized to execute budget transfers for this award and project, as necessary.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council. **POSTPONED FROM 02/08/05**
[Purchasing Department, Barbara Crumley, (915) 541-4315]

19B.	Solicitation No. 2005-086	Drug Testing and Alcohol Screening
	Award to:	Kroll Laboratory Specialists Gretna, LA
	Item (s):	All
	Amount:	\$45,150.00 (annual estimate)
	Department:	Human Resources

Funds available: Various
 Funding source: Various
 Total award: \$180,600.00 (estimate)
District (s): All

The Human Resources and Purchasing Departments recommend award as indicated as this vendor has provided the low, responsive, responsible bid meeting specifications.

This is a requirements contract with a term of Forty-Eight (48) months.
 [Purchasing Department, Ray Heredia, (915) 541-4316]

20. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

20A. BT2005-596 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$311,070 to the Alabama Street and Drainage project. Funding source is reimbursed expenditures from EPWU. **(District 2)**

Increase	\$311,070.00	to	31255008/PBE04ST10227695/405067	ReimbExpend
Increase	\$311,070.00	to	31255008/PBE04ST10227695/508027	Construction

20B. BT2005-601 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$122,012.59 from General Street Improvements project for District 6 to a sub-project called Montwood Median Improvements to track the sub-project in PeopleSoft. There is no increase to the project budget. **(District 6)**

Increase	\$ 175.00	to	14200403/PBE04ST109A29124/508022	Administration
Increase	\$ 1,903.91	to	14200403/PBE04ST109A29124/508026	Inspections
Increase	\$ 1,903.91	to	14200403/PBE04ST109A29124/508024	Testing
Increase	\$104,715.15	to	14200403/PBE04ST109A29124/508027	Construction
Increase	\$ 1,903.91	to	14200403/PBE04ST109A29124/508051	ProgramMgmt
Increase	\$ 11,410.71	to	14200403/PBE04ST109A29124/508016	ContractDesg
Decrease	\$122,012.59	from	14200403/PBE04ST10929124/508027	Construction

20C. BT2005-602 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$49,874.23 from fund 60612 in the Zaragosa Bridge Restrooms project to fund 60664 in the same project. Fund 60612 belongs to the CBD Phase III project and this budget transfer will correct this error. There is no increase to the project budget. **(District 6)**

Decrease	\$ 2,500.00	from	31260001/PPWBR0300460612/508021	CityEngChg
Decrease	\$ 2,500.00	from	31260001/PPWBR0300460612/508022	Administration
Decrease	\$ 2,500.00	from	31260001/PPWBR0300460612/508024	Testing
Decrease	\$ 2,500.00	from	31260001/PPWBR0300460612/508026	Inspections
Decrease	\$34,874.23	from	31260001/PPWBR0300460612/508027	Construction
Decrease	\$ 5,000.00	from	31260001/PPWBR0300460612/508050	Design
Increase	\$49,874.23	to	31260001/PPWBR0300460612/507001	Intrafd Trf (U)
Increase	\$49,874.23	to	31260001/PPWBR0300460664/407001	Intrafd Trf (S)
Increase	\$ 1,000.00	to	31260001/PPWBR0300460664/508024	Testing
Increase	\$ 3,000.00	to	31260001/PPWBR0300460664/508026	Inspections

Increase \$44,874.23 to 31260001/PPWBR0300460664/508027 Construction
 Increase \$ 1,000.00 to 31260001/PPWBR0300460664/508022 Administration

20D. BT2005-603 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$16,125.77 to the Zaragosa Bridge Restrooms project to fund construction. Funding source is 1989 Revenue Bonds. **(District 6)**

Increase \$16,125.77 to 32000082/PPWBR0300443001/407002 Est Rev
 Increase \$16,125.77 to 32000082/PPWBR0300443001/508027 Construction

20E. BT2005-635 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$134,822 to the Cedar Grove Phase 11-12 project. Funding source is reimbursed expenditures from EPWU. **(District 3)**

Increase \$134,822.00 to 31255008/PBE04ST10627695/405067 ReimbExp
 Increase \$134,822.00 to 31255008/PBE04ST10627695/508027 Construction

20F. BT2005-638 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$8,846.45 within the Paul Harvey project to fund final invoices. Funding source is 2000 QOL bonds. **(District 1)**

Decrease \$6,894.26 from 31130500/PPW004601926260/508027 Construction
 Decrease \$1,952.19 from 31130500/PPW004601926260/508050 Design
 Increase \$8,846.45 to 31130500/PPW004601926260/507001 Infrfd Trf (U)
 Increase \$8,846.45 to 31130550/PPW004601960025/407001 Infrfd Trf (S)
 Increase \$8,846.45 to 31130550/PPW004601960025/508027 Construction

20G. BT2005-646 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$145,000 to fund rehabilitation of Cohen Stadium in accordance with lease agreement. Rehabilitation improvements include building and structure improvements, handicap accessibility, electrical, plumbing, mechanical improvements, installation of safety railing and a new score board. Funding source is 1994A COs. **(All Districts)**

Decrease \$ 70,000.00 from 31114001/P50131327042/508010 DataProcEq
 Decrease \$ 75,000.00 from 31114001/P50131327042/508027 Construction
 Increase \$145,000.00 to 31114001/P50131327042/507001 Intrafd Trf (U)
 Increase \$145,000.00 to 31114001/PPA0500127042/407001 Intrafd Trf (S)
 Increase \$ 5,000.00 to 31114001/PPA0500127042/508022 Administration
 Increase \$140,000.00 to 31114001/PPA0500127042/508027 Construction

21. BUILDING PERMITS AND INSPECTIONS - REFUND:

Business License refund to Joe Tellez in the amount of \$2,155.00.

Funding Source: Account 36010119-404020

[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

22. APPLICATION FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

Special Olympics Texas to hold a 2-mile and 8k-law enforcement torch run on March 6, 2005 from 6:00 a.m. to 1:00 p.m. Route for the 2 mile run: Start at the corner of Cincinnati and Stanton, proceed on Cincinnati to Kansas, turn right on Kansas to Kerbey, turn left on Kerbey to Rim Rd.; proceed on Rim Rd. to Robinson, turn left on Robinson to Coffin, turn right on Coffin to Cincinnati, and finish at Stanton and Cincinnati. Route for the 8k run: Start at the corner of Cincinnati and Stanton, proceed on Cincinnati to Kansas, turn right on Kansas to Hague, turn left on Hague to Rim Rd. turn right on Rim Rd. to Scenic Dr. proceed on Scenic Dr. to the top, turn around at top of Scenic Dr. and continue back down on Scenic Dr. to Robinson, turn left on Robinson to Coffin, turn right on Coffin to Cincinnati, turn left on Cincinnati and finish at the corner of Cincinnati and Stanton. Approximately 300 persons will take part and 100 spectators are anticipated. This request includes permission to use amplification (1 p.a. system). PERMIT NO. 05-006 **(District 1)** [Ralph Rodriguez]

NO OBJECTIONS FROM FIRE, SUN METRO, AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 17 OFFICERS AND 17 VEHICLES. ESTIMATED COST TO CITY: \$426.00; ESTIMATED COST TO APPLICANT: \$1,274.00. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

REGULAR AGENDA**23. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

23A. An Ordinance amending Title 18 (Building and Construction) of the El Paso City Code, by revising Chapter 18.02 Building and Construction Administrative Code), to eliminate the local electrical licensing requirement for persons, firms or corporations holding an electrical license issued by the state in accordance with Texas Occupations Code, Title 8, Chapter 1305
[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

23B. An Ordinance providing for the issuance and sale of \$48,000,000 City of El Paso, Texas, Water and Sewer Revenue Bonds, Series 2005-A, for the purpose of improving and extending the City's water and sewer system and paying the costs related to the issuance of the bonds; approving a purchase contract; approving an official statement; and enacting provisions related thereto.
[PSB Bond Counsel, Paul A. Braden, (915) 544-9997]

23C. An Ordinance amending Title 19 (Subdivisions) of the El Paso Municipal Code by amending Chapter 19.16 (Improvement Standards and Design Principles) Section 19.16.050 (Stormwater Design) Subsection 19.16.050.H (Preservation of Natural Arroyos) to require that the City Plan Commission determine whether to approve a modification of conditions to allow improvements on natural drainage courses known as arroyos. The penalty is as provided in Section 19.04.190 of the Code. [Representative Susan Austin, (915) 541-4886]

PUBLIC HEARING WILL BE HELD ON MARCH 1, 2005 FOR ITEMS 23A – 23C

- 23D.** An Ordinance granting Special Permit No. ZON04-00144, to allow for a planned residential development on a portion of H. G. Foster Surveys No. 257, 258, and 262, El Paso, El Paso County, Texas pursuant to Section 20.12.040 (Zoning) of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: EP Park Hills II, Ltd. **(District 1)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 23E.** An Ordinance changing the zoning of a portion of Lot 1, Block 71, West Hills Unit 21, El Paso, El Paso County, Texas from C-1/sc (Commercial/special contract) to C-2/sc (Commercial/special contract) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: River Oaks Properties, Ltd. ZON04-000150 **(District 1)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]

PUBLIC HEARING WILL BE HELD ON MARCH 8, 2005 FOR ITEMS 23D – 23E

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

24. MAYOR AND COUNCIL:

- 24A.** Discussion and action on a Resolution that the Mayor be requested to execute an Ordinance for the City of El Paso to initiate an R-3 Zoning in each of the four parcels of land which the El Paso Water Utilities has just released for development in Northeast El Paso; that all parcels of land be limited from any commercial development; that all parcels of land be developed as per the City of El Paso Master Plan for Northeast El Paso, and that only two parcels of land, Parcel A & D, be considered for any multi-family dwellings.
[Representative John F. Cook, (915) 541-4400]
- 24B.** Discussion and action to determine the status of the review and investigation into proposals concerning the regulation and disposal of "Fats, Oils, Grease" (FOG's) as previously directed to the City Manager.
[Representative Robert A. Cushing, Jr., (915) 541-4416]

25. BUDGET TRANSFER: [Office of Management and Budget, David Almonte, (915) 541-4011]:

BT2005-636 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$1,182,401 to the Cedar Grove Phase 1-9 project. Funding source is reimbursed expenditures from EPWU.

(District 3)

Increase	\$1,182,401.00	to	31255008/PBE04ST10727695/405067	ReimbExp
Increase	\$1,182,401.00	to	31255008/PBE04ST10727695/508027	Construction

26. PURCHASING:

- 26A.** Request rejection of Bid No. 2005-061 Proprietary Parts & Service-Trane HVAC Systems as recommended by the Purchasing and Fleet Service Department.

This requirement will be reviewed by the user department, a new solicitation will be issued at a later time. [Purchasing Department, Jesus M. Juarez, (915) 541-4317]

26B. BEST VALUE PROCUREMENT:

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Solicitation No:	2005-048	Fire Station No. 33
Contractor:		Blair-Hall Co. Inc.
		El Paso TX
Department:		Fire
Funds Available:		14200404-PBE04FI103-29160-508027
Funding Source:		2004 Bond Election
Items:		Base Bid I \$1,146,000.00
		Base Bid IA \$ 1,002.00
		Alternate #1 \$ 112,600.00
		Alternate #2 \$ 3,100.00
		Alternate #3 \$ 8,100.00
		Alternate #4 \$ 5,400.00
		Alternate #5 \$ 4,100.00
Total Award:		\$1,280,302.00
District(s):		5

RECOMMENDATION:

The Departments of Engineering and Fire recommend the award of this contract to Blair-Hall Co. Inc., as this Offeror has provided the Best Value Proposal. It is requested that the Mayor of the City of El Paso be authorized to sign the referenced contract. Additionally, it is requested that the Mayor be authorized to execute budget transfers for this award and project, as necessary.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.

[Purchasing Department, Byron Johnson, (915) 541-4308]

26C. BID:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

Solicitation No:	2005-031	San Antonio Ave. Street & Drainage Improvements
Contractor:		Southwest Growth Corporation
		El Paso, Texas

Department:	Street Department
Funds Available:	71150069-G7129CD0034-07787-508027
Funding Source:	Community Development
Items:	Base Bid I \$455,000.00 Base Bid II \$ 15,000.00 Base Bid III \$ 78,910.00 Base Bid IV \$ 34,225.00 Alternate I \$110,000.00 Alternate II \$ 38,000.00 Alternate III \$ 24,000.00 Alternate IV \$ 4,000.00 Alternate V \$ 4,000.00 Alternate VI \$ 80,000.00
Total Award:	\$843,135.00
District(s):	8

RECOMMENDATION:

The Departments of Engineering and Street recommend the award of this contract to Southwest Growth Corporation, the low responsible, responsive bidder. It is requested that the Mayor of the City of El Paso be authorized to sign the referenced contract. Additionally, it is requested that the Mayor be authorized to execute budget transfers for this award and project, as necessary.

1. Lump Sum Component

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.

2. Unit Price Component

Work under the unit price component is only an estimated value and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term.

[Purchasing Department, Barbara Crumley, (915) 541-4315]

27. PUBLIC HEARINGS – BUILDING PERMITS AND INSPECTIONS:

- 27A.** Public hearing to determine if the property located at 5763 Alameda Avenue (Rear of store and rear apartments), in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated August 16th, 2004. The owner of this property, Gerardo Aguirre, 9850 Staubach Drive, El Paso, Texas 79927, has been notified of the violations at this property.

(District 3) [Building Permits & Inspections, Tom Maguire, (915) 541-4588]

POSTPONED FROM 01/18/05

- 27B.** An Ordinance amending Title 2 of the Municipal Code of the City of El Paso (Administration and Personnel), by adding a new Chapter 2.38 (Building and Standards Commission), authorized by Texas Local Government Code §54.043, to hear and determine cases concerning violations of Chapter 18.50 of the Municipal Code without further appeal to City Council; the civil penalty for violation of a commission order not to exceed One-Thousand Dollars (\$1,000.00) per day per violation for non-homestead property and (\$10.00) per day per violation for homestead property as provided in Section 2.38.110 of the Municipal Code. [Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]
- 27C.** An Ordinance amending Title 18 (Building and Construction) of the El Paso Municipal Code, by deleting Chapter 18.52 (Unsafe Structures and Conditions) and creating Chapter 18.50 (Property Maintenance Code), and adopting the 2003 Edition of the International Property Maintenance Code to provide minimum requirements and standards for the use, occupancy and maintenance of existing structures and premises. The penalty being as provided in Section 18.02.107 of no more than Two-Thousand Dollars (\$2,000.00) per day per violation. [Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

28. PUBLIC HEARINGS – PLANNING, RESEARCH AND DEVELOPMENT:

- 28A.** Discussion and action on a Resolution authorizing the Mayor to sign an amendment to a zoning contract between the City of El Paso and Richard L. Moore and A. Elizabeth Moore amending the zoning contract dated September 16, 1969 and as imposed by Ordinance No. 4271 to delete a condition for the property described as Lot 1, Block 1, Alta Mira Addition, El Paso, El Paso County, Texas. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Willis E. Maxell. ZON04-00145. **(District 2)**
[Planning, Research and Development, Jorge Rousselin, (915) 541-4723]
POSTPONED FROM 02/08/05
- 28B.** An Ordinance changing the zoning of Lots 1 and 24, Block 1, Alta Mira Addition, El Paso, El Paso County, Texas, from A-O/sc (Apartment/Office/special contract) and R-4 (Residential) to C-1/sc (Commercial/special contract) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Willis E & Arlette Maxell. ZON04-00142. **(District 2)** [Planning, Research and Development, Jorge Rousselin, (915) 541-4723]
POSTPONED FROM 02/08/05
- 28C.** Discussion and action on a Resolution approving Detailed Site Development Plan No. ZON04-00112, for a portion of Tract 3A, A. F. Miller Survey No. 210, El Paso, El Paso County, Texas pursuant to a special contract imposed by Ordinance No. 7982. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Camino Real Investments I, Ltd. **(District 1)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]

29. CITY MANAGER:

City Manager's report of current events and issues:

1. Update of Capital Improvements Program, including capital project status (all funds) and 10-year plan development.
2. Update on the Third Party Subdivision Improvement Plan Review and Inspection ordinance.

- 30.** The City Council of the City of El Paso will retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

- 30A.** Chris Jennings, et. al. vs. The City of El Paso, et. al.; Cause No. EP-03-CA-0286-KC in the United States District Court for the Western District of Texas.

(551.071) [City Attorney's Office, James A. Martinez, (915) 541-4550]

POSTPONED FROM 02/01/05

- 30B.** Discussion and action regarding the condemnation of certain property to acquire an easement to permit crossing over a water conveyance channel on or near Tracts 1F and 1J, Block 10, Upper Valley Surveys, El Paso, El Paso County, Texas. (551.071 & 551.072) [City Attorney's Office, James A. Martinez, (915) 541-4550]

POSTPONED FROM 02/08/05 AND 02/01/05

- 30C.** Discussion and action regarding the condemnation of certain property to acquire an easement to permit crossing over a water conveyance channel on or near Tract 3B, Block 10, Upper Valley Surveys, El Paso, El Paso County, Texas. (551.071 & 551.072) [City Attorney's Office, James A. Martinez, (915) 541-4550]

POSTPONED FROM 02/08/05 AND 02/01/05

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>